



Rush County Health Board Meeting

Date: Tuesday October 2, 2018, 5:30 PM

Attendees:

Russell Daugherty, MD- Interim Health Officer

Tai Morrell, FNP-Chairperson

Carol Yager

Sherry McKinney – Clerical

Greg Pratt

Kendra Steible

Geoff Wesling- Attorney

Guest:

Dixie Meyer- Staff Nurse

Sharon Brown- Vital Records

Tai called the meeting to order at 5:37 PM

She said the purpose of the meeting was to vote for a new vice chairperson of the board and vote on Geoff Wesling's salary. They needed to discuss the job description for the new Office Manager/Environmentalism. They also needed to appoint the new person and approve the wage for the new position. She also said that they needed to go over the budget, some funds need to be moved from one account to another account. The new Human Resource Manager had told Tai that one of the funds was low and we needed to transfer funds to remedy it. Sherry told Tai she was aware of the situation and was going to cover it at the next board meeting. Tai told Geoff his salary would be \$4500.00 yearly, or \$375.00 a month and there would be \$150.00 an hour for litigation fees. Greg made a motion that the salary for the attorney \$4500.00 yearly and \$150.00 an hour for litigation fees. Carol seconded. All members voted to accept. Motion carried.

The board discussed the new job description and changes for the Office Manager/ Environmentalism/Food Inspector. Kendra moves to accept the changes to the job description for the new position. Greg seconded. All members voted to accept. Motion carried.

They then discussed the salary for the position, and decided the salary would be \$39000.00 a year. Carol made a motion to pay the new Office Manager/Environmentalism a salary of \$39000.00 a year. Greg seconded. All members voted to accept. Motion carried.

They decided to vote on a Vice Chairperson at the next meeting on October 16, 2018.

Kendra made a motion to adjourn the meeting. Carol seconded. All members voted to accept. Motion carried
Meeting adjourned at 6:15 P.M.

Next meeting October 16, 2018, 7:00 P.M